

Merchantville, NJ December 5, 2011

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, December 5, 2011. Mayor North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Fields, Volkert, Grasso, Brennan, Madden and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC:

Jeanne Collins, 116 Poplar Avenue, liquor store at West End is looking for funding for revitalization in redevelopment area.

Bill Walker, 23 W. Cedar Avenue, anything new or different with Fieldstone? Nothing to report, we are looking at parking, etc.

Tom Eval, 125 St. James Avenue, Leaves, most have complied with new rule. Steve Volkert stated that a notice has been given to people and next step will be a citation, if safety issue occurs a lien can be placed on property. When will gutters be cleaned? The public works truck will be around at some point to clean out those areas.

PROCLAMATION-WILLIAM R. PERRY JR.

DISCUSSION ITEMS:

Discussion-Engineer update on Senior Center.

Discussion-Employee evaluations

Discussion-2012 Budget meeting timetable

Discussion-Gas purchase agreement with Cherry Hill 3% surcharge-call Pennsauken regarding fuel & surcharge and cost. Steve will contact.

Discussion- Unresolved issue list

Resolutions for agenda-the following are business resolutions that will be included on the agenda:

- CDBG Transfers
- Chief's contract
- Cancel resolution for funding

Ordinances for Introduction-
Change in Certified Copies Fees

Ordinances for Public Hearing and Adoption-December 12, 2011

11-12 Amending Chapter 25

11-13 Approve Acquisition of certain land of block 9 lots 2 and 3

MOTION TO ADJOURN:

On the motion of Mr. Volkert and second of Mrs. Fields meeting was adjourned at 8:36 PM.

DENISE BROUSE
BOROUGH CLERK